ment, the said J.D. Smith and R.Y. Hellams shall and may have the right to re-enter and take poses sion of said property without suit or process, and remove all persons therefrom.

The parties hereto do further agree that any and all sums which at such times shall have been paid by and under the agreement, shall be retained by the said J.D. Smith and R.Y. - Hellams as rent for the use and occupancy of said premises, and shall not be liable to refund it, or any part thereof and thenceforth be relieved from any and all obligations by reason of this agreement.

In witness whereof the parties hereto do bind themselves, thier heirs, executors, administrators and assigns, and do in duplicate set thier hands and seals the day and year first above written.

J.B. Smith (Seel)

- R.Y. Hellens (Seal)

h her JuliaJuXiCaldwelhli (Seal)mark

Signed sealed and delivered in )

the presence of;

B.L. Bollander

J.L. Ballenger

STATE OF SOUTH CAROLINA)

GREENVILLE COUNTY

Personally comes before me B.L. Boland who on oaTh says that he saw the above named J.D. Smith and R.Y. Hellams, and Julia Caldwell sign, seal and as thier act and deed deliver the foregoing agreement and that he with J.L. Ballenger witnessed the execution of the same

B.L. Boland

Sworn to and subscribed before )
me this the 19 day of Dec 1911

Frank F. Martin (Seel)

Not Pub S.C.

Recorded January 5 1912

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Fee Paid 50 cts

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

Whereas, J.D. Woodside, John T. Woodside, J.W. Givens. Kerr Wilson and S.T. Moore, a majority. of the Board of Directors of Fountain Inn Manufacturing Company a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 12th day of December A.D. 1895,

HAVE CERTIFIED over thier signatures, Resolutions authorizing in behalf of the aforesaid corporation an increase of the capital stock (authorizing and set forth in the certificate aforesaid) to the sum of five hundred and fifty thousand Dollars which resolutions were adopted pursuant

to law, at a meeting of the stockholders of the aforesaid corporation, of which thirty days notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all reppect there has been complied with the provisions of section 1851, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW THEREFORE, I, R.M. McCown, Secretary of State, by virtue of the